



## POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road  
Groton, CT 06340  
Phone: (860) 446-5997 Fax: (860) 445-2554

January 6, 2013

Office of the Town Clerk  
45 Fort Hill Road  
Groton, CT 06340

Dear Ms. Moukawsher:

The Poquonnock Bridge Fire District Board of Directors meets on the second Thursday of each month. The next scheduled District Meeting will be held on Thursday, January 10, 2013 at 7:00 p.m. at 13 Fort Hill Road, Groton, Connecticut. The agenda for this meeting is as follows:

- 01) Call to order with date, time and place
- 02) Roll call to establish quorum
  - If quorum is not present the body may:
    - a. Delay meeting as much as 60 minutes
    - b. Postpone meeting until a designated date
- 03) Moment of silence and salute to the flag
- 04) Approval of previous minutes
- 05) Remarks from Visitors
- 06) Reports and communications:
  - a. Chief – Todd Paige
  - b. Deputy Chief – Curt Floyd
  - c. Administrative Assistant – Jamie Muhlack
  - d. Clerk of the District – Nancy Beckwith
  - e. Treasurer of the District - Tom Santacroce
- 07) Unfinished business
  - a. Standard Practices
  - b. Hydrant Rentals
  - c. Mystic Fire District Equipment Lease Agreement
- 08) Review of Mutual Aid Agreements
- 09) New business
- 10) Good of the Department
- 11) Executive Session (if voted on) for the purpose of discussing strategy and negotiations with respect to two complaints pending against the District at the Freedom of Information Commission and Second step Grievance from the Union.
- 12) Presentation and payment of bills
- 13) Adjournment

Nancy E. Beckwith, Clerk  
Poquonnock Bridge Fire District